

*City of New Holstein*  
**COMMON COUNCIL PROCEEDINGS**

**COUNCIL CHAMBERS**

**7:00 P.M.**

**October 21, 2015**

**COMMON COUNCIL MEETING**

The regular monthly meeting of the Common Council was called to order by Mayor, Dianne K. Reese, presiding. The Pledge of Allegiance was recited. Council members Schwaller, Price, Hallstrom, Dudzinske, Woelfel, Bosma, Konkle and Schmitz were present at roll call. Others present were City Clerk Langenfeld, Deputy City Clerk Beck, Attorney Burnett, Police Chief Reedy, Fire Chief Mayer, Director of Public Works Depies, Mark Sherry, Tom Baron (ECWRPC).

It was duly noted that the meeting was properly announced.

A motion was made by Dudzinske, seconded by Bosma, and carried to approve the agenda as presented.

A motion was made by Hallstrom, seconded by Woelfel, and carried to approve the minutes of the September 16 and 23, 2015 Common Council meetings.

Reports of officers and departments were placed on file for review including the September report for the Municipal Court - \$3,659.80; September report for the Police Department - \$632.04; Monthly Reports for September; Building Inspector September report - \$24,954.00; Library September receipt report - \$608.61.

The Common Council reviewed the balances as of September 30, 2015, in the City Wisconsin Development Fund - \$229,747.87; City General TIF Account - \$189,014.23; City General Account - \$1,859,505.50; Sanitary Sewer Account - \$529,347.56; and Utility Electric and Water Account - \$2,082,524.92.

A motion was made by Bosma, seconded by Woelfel, and carried to approve payment of bills, as approved by the Chairman of the Finance Committee, totaling \$185,777.28.

Minutes of the following meetings were reviewed: Miniature Golf Course September 16; Emergency Management September 21; Utilities & Sanitary Sewer Commission September 22; Plan Commission October 6; Board of Appeals October 7; Park, Recreation & Forestry Commission October 7; Library Board October 12; Finance Committee October 14.

Tom Baron from East Central Wisconsin Regional Planning Commission (ECWRPC) gave a presentation on the rewriting of Chapter 12 Ordinance. An update on the progress was given to the Council members as well as a time for them to ask questions.

A motion was made by Woelfel, seconded by Hallstrom, and carried to approve the Mayors Appointments of:

1. Julie Woelfel, 5 year reappointment to the Utilities Commission
2. Sara Ebert, Library Board

A motion was made by Hallstrom, seconded by Konkle, and carried to approve the second presentation of Ordinances;

1. Number 593 – An Ordinance Amending Section 7.04 Offenses Against Public And Private Property.
2. Number 594 – An Ordinance Amending Section 5.05 of Chapter 5, Traffic Codes.

No action was taken on the first presentation of Ordinance Number 595 – An Ordinance Amending Section 5.16(6) Penalty and Creating Section 5.17 All-Terrain Vehicles (ATV) and Utility Terrain Vehicles (UTV). Ordinance Number 597 – An Ordinance Amending Section 1.02(1)(b) Common Council Regular Meetings 6:00 PM Start Time. A motion was made by Schmitz, seconded by Price, and carried to revise the Ordinance to be a 6:30 PM Start Time.

A motion was made by Hallstrom, seconded by Schwaller, and carried to award the Fire Station Remodel Project, to Capelle Bros. & Diedrich, Inc., Fond du Lac, Wisconsin in the amount of \$434,840.00, as recommended by the Finance Committee. The original motion was amended by Hallstrom, seconded by Konkle, and carried to include that only \$75,000 of the project costs can be spent in 2015.

A motion was made by Woelfel, seconded by Schmitz, and carried to approve the Calumet County Tax Billing and Collection Agreement, as recommended by the Finance Committee.

A motion was made by Dudzinske, seconded by Bosma, and carried to approve the revised Credit Card Policy from the Financial Policies and Procedures Manual, as recommended by the Finance Committee.

The 2016 Budget Hearing Notice was presented.

A motion was made by Hallstrom, seconded by Schmitz, and carried to approve an Application for Temporary Class “B”/”Class B” Retailer’s License by New Holstein American Legion Post 124, to sell fermented malt beverages and wine at picnics or similar gatherings on November 14, 2015, at 1922 Wisconsin Avenue, New Holstein.

A motion was made by Woelfel, seconded by Dudzinske, and carried to adjourn and to reconvene in closed session to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business and to confer with legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding an update and discussion on the former Tecumseh Property, 1600 Michigan Avenue over which the governmental body has jurisdiction or exercises responsibility, per Wisconsin State Statute 19.85(1)(e) & (g).

A motion was made by Bosma, seconded by Dudzinske, and carried to adjourn the closed session and to reconvene in open session.

No action was taken.

Mayor Reese acknowledged the following items:

- A. Proclamation for Willowdale AHCA/NCAL Silver Quality Award.
- B. Thank you note from the family of Justine Feldmann.
- C. Correspondence from Jon Weir, NHEDC.

Being no further business the meeting adjourned.

Cassandra Langenfeld  
City Clerk